



COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Mary Norwood

Bernard Thomas
(404) 330-6645
bthomas@atlantaga.gov

Monday, July 20, 2015

11:15 AM

Council Chamber

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, July 20, 2015, at 11:23 AM** in **Council Chamber**. The following members were present:

Attendee Name	Title	Status	Arrived
Mary Norwood	Chair	Present	11:43 AM
Joyce Sheperd	Vice Chair	Present	11:15 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:29 AM
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	11:43 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	11:15 AM
Felicia A. Moore	Councilmember, District 9	Present	11:15 AM
Cleta Winslow	Councilmember, District 4	Absent	

Others in Attendance:

B. INTRODUCTION OF MEMBERS

C. ADOPTION OF AGENDA

ADOPTED AS AMENDED TO ADD ONE PIECE OF LEGISLATION

D. APPROVAL OF MINUTES

APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA

ADOPTED

F. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (2 MINUTES)

Bro. Muhammed
Ben Howard

G. COMMUNICATION/RESOLUTION

15-R-3290 (1) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD APPOINTING KEBBI WILLIAMS AS AN ATLANTA CITY COUNCIL APPOINTEE, NOMINATED BY COUNCILMEMBER ANDRE DICKENS, TO SERVE ON THE NEIGHBORHOOD ARTS ADVISORY GROUP (NAAG) IN THE PROFESSIONAL ARTIST CATEGORY; AND FOR OTHER PURPOSES
(Favorable by Community Development/Human Resources Committee)

7/14/15)

RESULT: FAVORABLE [UNANIMOUS] Next: 7/20/2015 1:00 PM
AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore
ABSENT: Winslow

H. COMMUNICATIONS

15-C-5030 (2) - A COMMUNICATION FROM COUNCILMEMBERS KEISHA LANCE BOTTOMS, FELICIA A. MOORE, C. T. MARTIN, JOYCE SHEPERD AND ANDRE DICKENS APPOINTING MR. JAMES HARRIS TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE.
(Favorable by Community Development/Human Resources Committee 7/14/15)

RESULT: FAVORABLE [UNANIMOUS] Next: 7/20/2015 1:00 PM
AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore
ABSENT: Winslow

15-C-5049 (3) - A COMMUNICATION FROM GARY MAY, DEAN OF THE COLLEGE OF ENGINEERING AT GEORGIA INSTITUTE OF TECHNOLOGY, APPOINTING BAABAK ASHURI TO SERVE ON THE RENEW ATLANTA INFRASTRUCTURE BOND TECHNICAL ADVISORY COMMITTEE.
(Favorable by Finance/Executive Committee 7/15/15)

RESULT: FAVORABLE [UNANIMOUS] Next: 7/20/2015 1:00 PM
AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore
ABSENT: Winslow

15-C-5063 (4) - A COMMUNICATION FROM PAUL MORRIS, PRESIDENT OF ATLANTA BELTLINE INC. TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND ALL MEMBERS OF COUNCIL SUBMITTING THE ATLANTA BELTLINE INC.'S NOMINATION OF JOHANNA MCCREHAN TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE DESIGN REVIEW COMMITTEE FOR A TERM OF TWO (2) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Favorable by the Zoning Committee 7/15/15)

RESULT: FAVORABLE [UNANIMOUS] Next: 7/20/2015 1:00 PM
AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore
ABSENT: Winslow

15-C-5065 (5) - A COMMUNICATION FROM DARRICK MCDUFFIE, PRESIDENT, GATE CITY BAR ASSOCIATION, SUBMITTING THEIR APPOINTMENT OF MR. GINO BROGDON JR. TO SERVE AS A MEMBER OF THE ATLANTA CITIZEN REVIEW BOARD, SCHEDULED TO BEGIN UPON COUNCIL CONFIRMATION.

(Favorable by Public Safety and Legal Administration Committee 7/14/15)

RESULT: FAVORABLE [UNANIMOUS] Next: 7/20/2015 1:00 PM
AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore
ABSENT: Winslow

15-C-5067 (6) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING CLARENCE R. JOHNSON, JR. TO SERVE AS CONTRACT COMPLIANCE HEARING OFFICER FOR THE CITY OF ATLANTA; THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, BEGINNING ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Finance/Executive Committee 7/15/15)

RESULT: FAVORABLE [UNANIMOUS] Next: 7/20/2015 1:00 PM
AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore
ABSENT: Winslow

15-C-5069 (7) - A COMMUNICATION FROM COUNCILMEMBERS NATALYN ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, AND MARY NORWOOD, POST 2 AT-LARGE, SUBMITTING THE APPOINTMENT OF MRS. JULIE R. BROW TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE REAL ESTATE PROFESSIONAL CATEGORY FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Favorable by Community Development/Human Resources Committee 7/14/15)

RESULT: FAVORABLE [UNANIMOUS] Next: 7/20/2015 1:00 PM
AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore
ABSENT: Winslow

15-C-5078 (8) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MR. CHARLES JOHNSON TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR DISTRICT 11.

(Favorable by Community Development/Human Resources Committee 7/14/15.)

RESULT: FAVORABLE [UNANIMOUS] Next: 7/20/2015 1:00 PM
AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore
ABSENT: Winslow

- 15-C-5081 (9) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MR. REGINALD RUSHIN TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR NPU-P.
(Favorable by Community Development/Human Resources Committee 7/14/15.)

RESULT: FAVORABLE [UNANIMOUS] Next: 7/20/2015 1:00 PM
AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore
ABSENT: Winslow

- 15-C-5084 (10) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MR. THEODIS PACE TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR NPU-I.
(Favorable by Community Development/Human Resources Committee 7/14/15.)

RESULT: FAVORABLE [UNANIMOUS] Next: 7/20/2015 1:00 PM
AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore
ABSENT: Winslow

- 15-C-5085 (11) - A COMMUNICATION FROM COUNCILMEMBER KEISHA LANCE BOTTOMS APPOINTING MR. DAVID GETACHEW-SMITH TO SERVE ON THE INVEST IN SOUTHWEST ATLANTA TASK FORCE AS THE REPRESENTATIVE FOR NPU-Q.
(Favorable by Community Development/Human Resources Committee 7/14/15.)

RESULT: FAVORABLE [UNANIMOUS] Next: 7/20/2015 1:00 PM
AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore
ABSENT: Winslow

- 15-C-5087 (12) - A COMMUNICATION FROM SAMUEL REID II, EXECUTIVE DIRECTOR, ATLANTA CITIZEN REVIEW BOARD, TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, SUBMITTING THE ATLANTA BAR ASSOCIATION'S REAPPOINTMENT OF PAUL BARTELS TO SERVE ON THE ATLANTA CITIZEN REVIEW BOARD.

(Favorable by Public Safety and Legal Administration Committee 7/14/15)

RESULT: FAVORABLE [UNANIMOUS] Next: 7/20/2015 1:00 PM
AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore
ABSENT: Winslow

- 15-C-5089 (13) - A COMMUNICATION FROM COUNCILMEMBERS MARY NORWOOD, POST 2 AT-LARGE; HOWARD SHOOK, DISTRICT 7; YOLANDA ADREAN, DISTRICT 8 REAPPOINTING MR. TOMMY HART JONES TO SERVE AS A MEMBER OF THE ATLANTA URBAN DESIGN COMMISSION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN RETROACTIVELY ON JANUARY 3, 2015 AND EXPIRE JANUARY 2, 2018.

RESULT: FAVORABLE [UNANIMOUS] Next: 7/20/2015 1:00 PM
AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore
ABSENT: Winslow

- 15-C-5090 (14) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. TIMOTHY KEANE AS COMMISSIONER OF PLANNING AND COMMUNITY DEVELOPMENT FOR THE CITY OF ATLANTA.

(Favorable by Community Development/Human Resources Committee 7/14/15.)

RESULT: FAVORABLE [UNANIMOUS] Next: 7/20/2015 1:00 PM
AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore
ABSENT: Winslow

- 15-C-5091 (15) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. JOEL BAKER AS FIRE CHIEF FOR THE CITY OF ATLANTA.

(Favorable by Public Safety and Legal Administration Committee 7/14/15)

RESULT: FAVORABLE [UNANIMOUS] Next: 7/20/2015 1:00 PM
AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore
ABSENT: Winslow

I. PAPERS HELD IN COMMITTEE

15-C-5073 (16) - ***A COMMUNICATION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE FROM INVEST ATLANTA TO ATLANTA CITY COUNCIL PRESIDENT CEASAR C. MITCHELL, RECOMMENDING THE APPOINTMENT OF MR. RICARDO JACOBS TO THE CAMPBELLTON ROAD TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC) TO SERVE AS THE NPU-R REPRESENTATIVE. THIS APPOINTMENT IS FOR A ONE (1) YEAR TERM, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 6/23/15.)

RESULT: HELD IN COMMITTEE Next: 7/20/2015 1:00 PM

15-C-5074 (17) - ***A COMMUNICATION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE FROM INVEST ATLANTA TO ATLANTA CITY COUNCIL PRESIDENT CEASAR C. MITCHELL, RECOMMENDING THE APPOINTMENT OF MR. BRIAN HOOKER TO THE CAMPBELLTON ROAD TAX ALLOCATION DISTRICT ADVISORY COMMITTEE (TADAC) TO SERVE AS THE MCPHERSON IMPLEMENTING LOCAL REDEVELOPMENT AUTHORITY (MILRA) REPRESENTATIVE. THIS APPOINTMENT IS FOR A TWO (2) YEAR TERM, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Forwarded with no Recommendation by Community Development / Human Resources Committee 6/23/15.)

RESULT: FAVORABLE [UNANIMOUS] Next: 7/20/2015 1:00 PM
AYES: Norwood, Sheperd, Archibong, Bond, Martin, Moore
ABSENT: Winslow

J. PUBLIC COMMENT PERTAINING TO THE WORK OF THE COMMITTEE (3 MINUTES)

BRO. MUHAMMED
BEN HOWARD

LEGISLATION WALKED INTO COMMITTEE

15-O-1315 (1) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING THE FISCAL 2016 (GENERAL FUND) BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE COUNCIL PRESIDENT EXPENSE ACCOUNT AND ALL COUNCIL MEMBER EXPENSE ACCOUNTS TO THE DISTRIBUTION ACCOUNT IN EACH COUNCIL OFFICE IN THE AMOUNT OF \$5,000.00 EACH, TO FACILITATE CONTRIBUTIONS MADE BY THE COUNCIL PRESIDENT AND COUNCIL MEMBERS TO PROJECTS AND ORGANIZATIONS THAT SERVE THE PUBLIC GOOD; AND FOR OTHER PURPOSES.

TO BE REFERRED TO COMMITTEE ON COUNCIL

K. REQUESTED ITEMS

6/1/15

1. Councilmember Archibong made a request to discuss evaluating the Council's Staff at the next Committee on Council meeting, 6/15/2015.

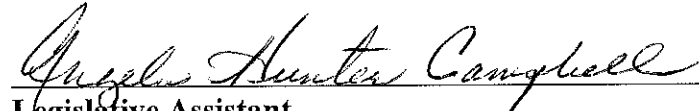
7/6/15


2. Councilmember Archibong stated that she wanted evaluations completed for the Clerk of Council and the Director of Council. Councilmember Norwood asked Councilmember Sheperd to head the efforts in completing the evaluations.

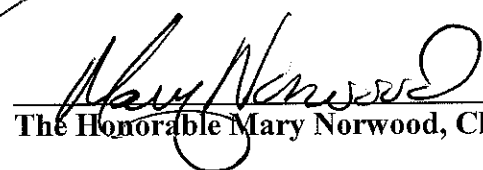
L. ADJOURNMENT

There being no further business to come before the Committee on Council the meeting was adjourned at 12:26 PM

Respectfully submitted:


Legislative Assistant


Bernard Thomas, Research & Policy Analyst


The Honorable Mary Norwood, Chair